

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission Wednesday, January 7th, 2015

1:00 P.M. – 2:30 P.M.

**Conference Room G19, Capitol Building
Capitol Complex, Des Moines**

1:00 p.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call▪ Introductions and Welcome▪ Meeting Overview and Approval of Agenda —Action Item▪ Request for Comments During the Meeting <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>▪ Approval of Minutes from Previous Meeting —Action Item
1:15 p.m.	Committee Update <ul style="list-style-type: none">▪ Master Plan▪ Site Features▪ Comments and Discussion
1:30 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none">▪ Legislative Update▪ Construction Update<ul style="list-style-type: none">▪ <i>Hoover Building Walkway Replacement</i>▪ <i>B-Cycle Station</i>▪ <i>Ola Babcock Miller Entryway Stone Replacement</i>▪ <i>Fleet Fuel Pump Replacement</i>▪ <i>IWD, Jessie Parker & Wallace Roof Replacements</i>▪ <i>Hoover Electrical Switchgear Replacement</i>▪ <i>Mercy Annex and 1025 Des Moines St</i>▪ Capitol Complex Events▪ Comments and Discussion
2:15 p.m.	Other Business <ul style="list-style-type: none">▪ Comments from Legislators, Commission Members, Public▪ Overview of Next Meeting
2:30 p.m.	Adjourn

Upcoming Meetings:

- April 15, 2015, 1 – 4 pm (Iowa Utilities Board/Office of Consumer Advocate Building, Conference Room 1)
- July 15, 2015, 1 – 4 pm (Grimes, 2nd floor State Board Room)
- October 21, 2015, 1 – 4 pm (location TBD)